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2000-01 UNOPA Executive Board Minutes, April

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*Corrected
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UNOPA 1999/2000
Executive Board Minutes
April 4, 2000
206 Filley Hall

President Diane Wasser called the meeting to order at 12:03 p.m.

Members present:

Judy Anderson	Carrie Meeske-Holloway	Diane Sullivan
Jeanne Andelt	Joyce Ore	Jan Wassenberg
Carol Bom	Cheryl Ross	Diane Wasser
Nelvie Lienemann	Edie Schleiger	Lola Young

Members absent:

Daisy Brayton
Margaret Goodman
Jan Sammet

Minutes were approved after the deadline for the Foundations Committee Stipends was corrected to April 15.

ANNOUNCEMENTS

President Wasser reported that the Governor vetoed the University's request for funds to cover the \$15 million Trust Fund debt. Jeanne Andelt suggested that Diane check with Operations Analysis to get copies of past NU budgets.

A good response was received for President Wasser's request for representatives for the Downtown Marketing Focus Group. Our representatives are Doni Boyd, Lona Kramer, Linda Thelen, and Jean Willis.

TREASURER'S REPORT

Carrie Meeske-Holloway reported an ending February balance of \$2,709.17. Income for March totaled \$1,095.69, expenses came to \$1,253.78, leaving a checkbook balance for March of \$2,551.08. The Certificate of Deposit balance is \$3,322.16.

COMMITTEE REPORTS

- President-elect: Edie reported on attending the Chancellor's Cabinet meeting for Diane. They discussed a new mediation service that they were looking at for possible future implementation. This would not take place of the current grievance procedure, but be an alternative of using off-campus resources. There are six mediation centers in Nebraska, which would make it easier for the University's off-campus centers to use. The centers currently show a 70-80% completion rate.
- Program Committee: No report.
- Corresponding Secretary: President Wasser reported that Margaret has ordered the corsages and is expecting 15 past presidents to attend the General Meeting honoring them. She has also received notes from those who won't be able to attend and plans on reading them at the meeting. Margaret's department has agreed to pick up the printing charges for the programs.
- Foundation Funds: Lola Young reported receiving three reimbursement requests. The next deadline is April 15, 2000.
- Awards Committee: Joyce Ore reported the judging is complete for the Awards Program. She is in the process of getting the certificates and plaques and contacting Accounting for the checks. The winners are Connie Paxton, Silver Pen; Jeanette Fisher, Outstanding Staff; and Sandy Lineberry, Rose Frolik. Since Sandy always presents the Rose Frolik Award, it was decided to place all of the winner's names in sealed envelopes so that she wouldn't know she was reading her own award.
- Employee Concern: No report.

- Hospitality Committee: Nelvie Lienemann reported that reservations were coming in for the April 11th Annual Awards and Past Presidents Luncheon. She will get lists from Margaret and Joyce for the final count of past presidents and awardees attending the lunch.
- Membership: Carol Bom reported reaching 201 members. She is currently planning an appreciation breakfast for the membership at the end of the year. **It was moved by Judy Anderson and seconded by Lola Young, for Carol Bom to go ahead and plan a membership breakfast as a recruiting tool. Members who bring non-members to the breakfast will eat for free; others will pay a nominal fee to be decided after costs are determined. The Executive Board and the Membership Committee will host. Carol will decide on the date, time, and place. Motion carried.**
- UNOPA Notes: Carol Bom announced that the UNOPA Notes deadline is April 14, the Friday after the General Meeting. She also requested that any message for the listserve be sent earlier, if possible, because sometimes it takes quite awhile to load them.
- Nominating Committee: Jan Wassenberg reported that ballots are due tomorrow, but she had already received 52%. The results are: Pat Hust, president-elect; Chris Cary, recording secretary; JoAnn Berry, treasurer; and Carol Bom, corresponding secretary. Out of 166 ballots, she received 87 ballots back, which was a great response.
- Professional Growth: Diane Sullivan reported receiving 78 reservations for the personal development workshop on Eldercare. She received a call from the Benefits Office concerned about referencing this as a benefit of the University of Nebraska. Diane also reported 21 people attending the last Brown Bag and reminded everyone of the final Brown Bag on NU Values, May 17.
- Ways & Means: No report.

OLD BUSINESS--None

NEW BUSINESS

- Time at the next meeting: Joyce Ore for Awards, Jan Shinstock for professional standards.
- Tables for angel pins will be needed. Advised sending an email to remind people to buy pins for Mother's Day, graduations, confirmations, birthdays, etc.
- Next Executive Board Meeting: May 2, 2000, at 3:30 p.m. in 103 Whittier Building.
- Next General Meeting: May 9, 2000 at City Campus Union.

President Wasser adjourned the meeting at 12:49 p.m.

Judy Anderson, Recording Secretary